

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Amanda Halpern, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 24 day of October 2002.

State Board of Education

By   
\_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

AMENDED  
AGENDA

STATE BOARD OF EDUCATION  
Monday, October 28, 2002  
9:00 a.m.  
Arizona Department of Education  
1535 West Jefferson, Room 417  
Phoenix, AZ 85007

PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT  
OF SILENCE

Mr. Alvarez

ROLL CALL

Ms. Halpern

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1. APPROVAL OF MINUTES Ms. Farley
  - A. Minutes of September 12, 2002
  - B. Minutes of September 23, 2002
  - C. Minutes of Executive Sessions September 23, 2002
2. BUSINESS REPORTS
  - A. President's Report Mr. Alvarez
  - B. Superintendent's Report Mr. Molera
  - C. Board Member Reports
  - D. Director's Report Ms. Farley
3. CALL TO THE PUBLIC

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.

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4. CONSENT ITEMS

(Consent items will be considered by a single motion with no discussion unless moved to the General Session by a member of the Board.)

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|----|---|---------------|
| A. | Consideration to Approve Contract Abstract  | Ms. Wallace   |
| B. | Consideration to Approve Intergovernmental Agreements   | Ms. Wallace   |
| C. | Consideration to Accept Monies under the Migrant Education Even Start Grant   | Ms. Todd      |
| D. | Consideration to Accept Monies under the Transition To Teaching Program   | Ms. Gasaway   |
| E. | Consideration to Accept Monies under the Individuals with Disabilities Education Act (IDEA), Technical Assistance and Dissemination to Improve Service and Results for Children with Disabilities Program               | Ms. Gasaway   |
| F. | Consideration to Accept Monies under the IDEA State Improvement Grant Program   | Ms. Gasaway   |
| G. | Consideration to Accept Monies under the Reading First Program  | Ms. Mancuso   |
| H. | Consideration to Authorize the Exceptional Student Services Division of the Department of Education to Fund Monitoring Costs Associated with Special Education Compliance Directly Through the Grants Management System | Dr. Busenbark |

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| I. | Consideration to Accept the Disposition of the Following Certification Cases:  | Mr. Emanuel    |
|    | (1) Voluntary Surrender of Teaching Credentials:<br>Case # C-2002-075 Sybil O. Keim  |                |
|    | (2) Negotiated Settlement Agreement and Surrender of Teaching Certificates:<br>Case #C-99-98 Nerina Kagan  |                |
|    | (3) Approval of Certification:<br>Case # 06-01-02, Timothy E. Madrid   |                |
| 6. | GENERAL SESSION  |                |
| A. | Presentation of the Status of the Curriculum Alignment Declarations and Options and Possible Action for Board Policies   | Dr. Garcia     |
| B. | Review of the School Profile Designations and Consideration to Approve   | Dr. Garcia     |
|    | (1) Alternative School Designations  |                |
|    | (2) Accommodation School Profiles  |                |
|    | (3) Extremely Small Schools  |                |
| C. | Discussion of School Improvement Process   | Dr. Garcia     |
| D. | Discussion of Guidance on Appropriate/Inappropriate Test Preparation Practices   | Dr. Garcia     |
| E. | Presentation on Teacher Certification  | Mr. Standridge |
| F. | (1) Consideration to Approve Notice of Docket Opening for R7-2-602, R7-2-606, R7-2-607, R7-2-608, R7-2-609, R7-2-610, R7-2-611, R7-2-612, R7-2-614 Regarding Teacher Certification and Administrative Certificates       | Mr. Romero     |
|    | (2) Consideration to Approve Notice of Proposed Rule Making for R7-2-602, R7-2-606, R7-2-607, R7-2-608, R7-2-609, R7-2-610, R7-2-611, R7-2-612, R7-2-614 Regarding Teacher Certification and Administrative Certificates |                |

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(3) Consideration of Whether to Close a Rule-Making  
Docket

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|----|---|-------------|
| G. | Consideration to Approve Notice of Emergency Rule Continuation for R7-2-606, R7-2-608, R7-2-609, R7-2-610, R7-2-612, regarding Teacher Certification                                | Mr. Romero  |
| H. | Discussion and Consideration to Approve USFR Hearing Policies   | Ms. Farley  |
| 7. | EXECUTIVE SESSION<br><br>Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into Executive Session for consultation and legal advice concerning USFR hearing procedures. | Mr. Alvarez |
| 8. | ADJOURN   | Mr. Alvarez |